

# COUNTY COMMISSION-CALLED SESSION

**AUGUST 31, 2017**

BE IT REMEMBERED THAT:

COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT IN CALLED SESSION OF THE SULLIVAN COUNTY BOARD OF COMMISSIONERS THIS THURSDAY MORNING, AUGUST 31, 2017, 9:00 A.M. IN BLOUNTVILLE, TENNESSEE. PRESENT AND PRESIDING WAS HONORABLE RICHARD VENABLE, COUNTY CHAIRMAN, JEANIE GAMMON, COUNTY CLERK OF SAID BOARD OF COMMISSIONERS,

TO WIT:

**The Commission was called to order by County Chairman Richard Venable. Sheriff Wayne Anderson opened the commission and Comm. Matthew Johnson gave the invocation. The pledge to the flag was led by Sheriff Wayne Anderson.**

COMMISSIONERS PRESENT AND ANSWERING ROLL WERE AS FOLLOWS:

<b>MARK BOWERY</b>	
<b>DARLENE R CALTON</b>	<b>MICHAEL B COLE</b>
	<b>JOHN GARDNER</b>
<b>SHERRY GREENE GRUBB</b>	<b>ANDY HARE</b>
<b>TERRY HARKLEROAD</b>	<b>MACK HARR</b>
<b>JOE HERRON</b>	<b>BAXTER HOOD</b>
<b>DENNIS HOUSER</b>	<b>MATTHEW JOHNSON</b>
<b>BILL KILGORE</b>	<b>KIT MCGLOTHLIN</b>
<b>RANDY MORRELL</b>	<b>BOB NEAL</b>
<b>BOBBY RUSSELL</b>	<b>CHERYL RUSSELL</b>
<b>PATRICK SHULL</b>	<b>ANGIE STANLEY</b>
<b>MARK VANCE</b>	<b>EDDIE WILLIAMS</b>

22 PRESENT 2 ABSENT (ABSENT-BOYD, CRAWFORD)

**The following pages indicates the action taken by the Commission on re-zoning requests, approval of notary applications and personal surety bonds, motions, resolutions and other matters subject to the approval of the Board of Commissioners.**

**Motion was made by Comm. Johnson and seconded by Comm. Neal to approve the minutes of the August 21, 2017 Regular Session. Said motion was approved by voice vote.**

## Agenda subject voting report

Meeting Name

Sullivan County Commission August 31 2017

8/31/2017

- 2 Roll Call by Jeanie Gammon, County Clerk  
Attendance  
Roll Call

**Description**

**Chairman** Venable, Richard

**Total Vote Result**

**Voting start time** 9:29:17 AM  
**Voting stop time** 9:29:46 AM  
**Voting Configuration** Roll Call - Attendances  
**Voting mode** Open  
**Vote Result**

Present	24 22
Total Present	24 22
Total Seats	24
Absent	0 2

**Group Voting Result**

Group	Yes	Absent
No group	24 22	0 2
<b>Total Results</b>	<b>24 22</b>	<b>0 2</b>

**Individual Voting Result**

Name	Yes	Absent
Bowery, Mark ()	X	
Boyd, Bryan ()		
Calton, Darlene ()	X	
Cole, Michael ()	X	
Crawford, Larry ()		
Gardner, John ()	X	
Grubb, Sherry ()	X	
Hare, Andy ()	X	
Harkleroad, Terry ()	X	
Harr, Mack ()	X	
Herron, Joe ()	X	
Hood, Baxter ()	X	
Houser, Dennis ()	X	
Johnson, Matthew ()	X	
Kilgore, Bill ()	X	
McGlothlin, Kit ()	X	
Morrell, Randy ()	X	
Neal, Bob ()	X	
Russell, Bobby ()	X	
Russell, Cheryl ()	X	
Shull, Patrick ()	X	
Stanley, Angie ()	X	
Vance, Mark ()	X	
Williams, Eddie ()	X	

**RESOLUTIONS ON DOCKET FOR AUGUST 31, 2017**

**RESOLUTIONS**

**ACTION**

#1 TO SET THE TAX LEVY IN SULLIVAN COUNTY FOR THE FISCAL YEAR 2017-2018 BEGINNING JULY 1, 2017	APPROVED 08-31-17
#2 AUTHORIZE APPROPRIATIONS FOR VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF SULLIVAN COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2017	APPROVED 08-31-17
#3 TO APPROPRIATE FUNDS TO CHARITABLE AND CIVIC ORGANIZATIONS FOR THE FISCAL YEAR 2017-2018 BEGINNING JULY 1, 2017	APPROVED 08-31-17



Sullivan County

Board of County Commissioners
237th Annual Session

Item 1
No. 2017-08-57

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21st day of August 2017.

RESOLUTION To Set the Tax Levy in Sullivan County for the Fiscal Year 2017-2018 Beginning July 1, 2017

WHEREAS, the budget documents submitted for approval set the Tax Levy in Sullivan County for the fiscal year 2017-2018, beginning July 1, 2017;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the combined property tax rate for Sullivan County, Tennessee, for the Fiscal Year 2017-2018, beginning July 1, 2017; that said tax rate shall be \$2.55 on each \$100.00 of taxable property; and that said tax is to provide revenue for each of the following funds and otherwise conform to the following levies:

Table with 2 columns: FUND and RATE. Rows include General (0.790), Solid Waste (0.019), Highway (0.075), General Purpose School (1.353), County Capital Projects (Renovations) (0.093), General Debt Service (0.220), and TOTAL (2.550).

BE IT RESOLVED that certain revenues including the county's portion of local option sales tax, cable franchise tax, interest income, and wholesale beer tax are allocated at the designated amount in this document to the respective funds will all amounts in excess of those amounts reverting to the General Fund.

BE IT RESOLVED that all resolutions approved by the Board of County Commissioners of Sullivan County which are in conflict with this resolution are hereby repealed.

BE IT FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 31st day of August 2017

Attest: Jeanie Gammon, County Clerk

Approve: Richard S. Venable, County Mayor

Sponsored By: Commissioner Eddie Williams
Prime Co-Sponsor(s): Commissioner Mark Bowery

ACTIONS: 1st Reading 08-21-17; Approved 08-31-17.

## Agenda subject voting report

Meeting Name

Sullivan County Commission August 31 2017

8/31/2017

5 Item # 1:  
Resolution No. 2017-08-57  
Sponsors: Williams/ Bowery

Vote

**Description**

RESOLUTION To Set the Tax Levy in Sullivan County for the Fiscal Year 2017-2018 Beginning July 1, 2017

**Chairman**

Venable, Richard

**Total Vote Result**

**Voting start time** 11:54:02 AM  
**Voting stop time** 11:54:25 AM  
**Voting Configuration** Vote  
**Voting mode** Open  
**Vote Result**

Yes	18
Abstain	0
No	4
Total Present	22
Absent	2

**Group Voting Result**

Group	Yes	No	Absent
No group	18	4	0
<b>Total Results</b>	<b>18</b>	<b>4</b>	<b>0</b>

**Individual Voting Result**

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Boyd, Bryan ()				
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
Gardner, John ()	X			
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()			X	
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()			X	
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()			X	
Shull, Patrick ()			X	

# Agenda subject voting report

Meeting Name

Sullivan County Commission August 31 2017

8/31/2017

Name	Yes	Abstain	No	Absent
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			



*Sullivan County*

*Board of County Commissioners  
237th Annual Session*

Item 2  
No. 2017-08-58

To the Honorable Richard S. Venable, Sullivan County Mayor and the Board of Sullivan County Commissioners meeting in Regular Session this 21<sup>st</sup> day of August 2017.

**RESOLUTION To Authorize Appropriations for Various Funds, Departments, Institutions, Offices, and Agencies of Sullivan County for the Fiscal Year Beginning July 1, 2017**

WHEREAS, the budget documents submitted for approval make appropriations for various funds, departments, institutions, offices, and agencies of Sullivan County for the Fiscal Year 2017-2018, beginning July 1, 2017;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Sullivan County, Tennessee assembled in Regular Session approves that the amounts set out in the attached document for the purpose of meeting the expenses of various funds, departments, institutions, offices, and agencies of Sullivan County for the year beginning July 1, 2017 and ending June 30, 2018.

**This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.**

Approved this 31st day of August 2017.

Attest: Jeanie Gammon  
Jeanie Gammon, County Clerk

Approved: Richard S. Venable  
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Eddie Williams  
Prime Co-Sponsor(s): Commissioner Mark Bowery**

ACTIONS: 1<sup>st</sup> Reading 08-21-17; Approved 08-31-17.

**MOTION ON FLOOR**

RESOLUTION #2, AMENDMENT #3

**MOTION AS FOLLOWS:**

TO PROVIDE 3% RAISE TO GENERAL FUND EMPLOYEES (EXCLUDING SHERIFF'S DEPARTMENT) THAT WERE CURRENTLY EMPLOYED PRIOR TO JULY 1, 2017. COST TO GENERAL FUND OF \$345,000 WHICH INCLUDES BENEFIT COST OF 23.2%.

**INTRODUCED BY:** VANCE

**SECONDED BY:** MORRELL

**COMMENTS:**

AMENDMENT APPROVED 08-31-17 BY VOICE VOTE OF COMMISSION.



**Amendment to General Fund Budget 2018 FY**

From: "Larry Bailey" <Larry.bailey@sullivancountytn.gov>

08/31/17 15:01

To: "JEANIE GAMMON (Jeanie.Gammon@sullivancountytn.gov)"  
<Jeanie.Gammon@sullivancountytn.gov>

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Chairman Williams sponsor of the budget resolution spoke to the body advising of a correction to the budget document increasing account number 56700 from \$700,000 to \$1,100,000 in the General Fund.

Larry Bailey

**A RESOLUTION AUTHORIZING APPROPRIATIONS FOR THE VARIOUS FUNDS**  
**DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF**  
**SULLIVAN COUNTY, TENNESSEE, FOR THE**  
**YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Sullivan County, Tennessee, assembled in session on the 21st day of August, 2017 approves that the amounts set out are hereby appropriated for the purpose of meeting the expenses of the various funds, department, institutions, office and agencies of Sullivan County, Tennessee for the year beginning July 1, 2017 and ending June 30, 2018, according to the following schedule:

**GENERAL FUND (101)**

51100	County Commission	348,655
51100	County Commission	373,072
51300	County Mayor	229,228
51400	County Attorney	256,564
51500	Election Commission	572,013
51600	Register of Deeds	565,993
51720	Planning and Codes	438,963
51760	GIS Information	31,015
51800	County Buildings	1,892,178
51910	Preservation of Records	95,197
51920	Risk Management - Safety and Insurance	1,816,270
52100	Accounts and Budgets	761,501
52200	Purchasing	604,030
52300	Property Assessor	1,764,070
52400	Trustee	668,412
52500	County Clerk	1,614,411
52600	Data Processing	170,000
52900	Other Finance - Trustee's Commission	700,000
53110	State Circuit Judges	13,000
53120	Circuit Court Clerk	1,691,159
53300	General Sessions	1,184,221
53330	Drug Court	27,000
53400	Chancery Court	621,428
53500	Juvenile Courts	811,492
53600	District Attorney General	394,970
53610	Public Defender	212,924
53700	Magistrates	68,070
53900	Other Admin. Of Justice - Jurors & Interpreters	153,487
53920	Courtroom Security	389,270
53930	Victim's Assistance Program	20,500
54110	Sheriff's Department	11,525,427
54160	Sex Offender Registry	10,500
54210	Jail	9,905,762
54220	Workhouse	109,242
54240	Juvenile Service Program	706,160
54310	Fire Prevention - Volunteer Fire Departments	1,739,268

54410	Emergency Management Agency	719,380
54420	Rescue Squads/Lifesaving	1,013,979
54610	Coroner / Medical Examiner	495,888
54900	Other Public Safety - 800 Mhz Radio	310,991
55110	Local Health Department and Grants	6,901,115
55120	Rabies and Animal Control	364,517
55130	Ambulance Service	349,000
55190	Speech and Hearing	26,000
55310	Alcohol, Rehabilitation and Mental Health	98,187
55520	Aid to Dependent Children	28,850
55590	Other Local Welfare	15,000
55759	Other Waste	349,000
55900	Other Public Health	10,000
56500	Libraries	889,353
56700	County Recreation	741,500
57100	Agriculture /Agriculture Extension Service	176,546
57300	Forest Service	1,000
57500	Soil Conservation	76,480
58110	Tourism	5,000
58120	Industrial Commission	363,940
58190	Foreign Trade Zone / Other Ind. Development	167,861
58300	Veterans Service	11,900
58600	Employee Benefits	487,429
58900	Miscellaneous	82,870
71300	TN Rehab at Elizabethton	10,550
71900	Other Education - NE State Scholarship	200,000
82310	General Gov't - Bank Fees	22,000
99100	Transfers Out	245,939
56700-sub123	Observation Knob Park	309,534
	Total General Fund	<u>\$ 56,610,606</u>

**SOLID WASTE (116)**

55720	Solid Waste Education	26,000
55733	Transfer Stations	1,953,994
	Total Solid Waste	<u>\$ 1,979,994</u>

**AMBULANCE SERVICE (118)**

55130	Emergency Medical Services	6,036,985
	Total Ambulance Service	<u>\$ 6,036,985</u>

**DRUG CONTROL FUND (122)**

54110	Sheriff Drug Enforcement	79,872
	Total Drug Control	<u>\$ 79,872</u>

**HIGHWAY FUND (131)**

61000	Highway Administration	383,549
62000	Highway and Bridge Maintenance	6,436,856
63100	Operation and Maintenance of Equipment	600,000
63500	Asphalt Plants	785,000
63600	Traffic Control	45,000
65000	Insurance and Bonds	265,000
68000	Capital Outlay	692,225
91200	State Aid Projects	1,200,000
	Total Highway	<u>\$ 10,407,630</u>

**GENERAL PURPOSE SCHOOL FUND (141)**

71100	Regular Instruction Program - Direct	41,878,371
71200	Special Education Program - Direct	5,656,333
71300	Vocational Education Program - Direct	2,922,224
72120	Health Services	946,866
72130	Other Student Support	2,048,160
72210	Regular Instruction Program - Indirect	2,859,252
72220	Special Education Program - Indirect	243,738
72230	Vocational Education Program - Indirect	175,080
72310	Board of Education	1,740,844
72320	Office of Superintendent	515,824
72410	Office of Principal	6,118,132
72510	Fiscal Service	451,863
72520	Human Services / Personnel	345,718
72610	Operation of Plant	6,634,266
72620	Maintenance of Plant	3,502,180
72710	Transportation	5,261,248
73300	Community Services	30,798
73400	Early Childhood Education	662,336
76100	Regular Capital Outlay	40,000
82230	Debt Service	25,250
99100	Operating Transfers	2,557,300
	Total General Purpose School	<u>\$ 84,615,783</u>

**SCHOOL CAFETERIA FUND (143)**

73100	Food Service	<u>4,845,812</u>
	Total School Cafeteria Fund	<u>\$ 4,845,812</u>

**DISCOVERY ACADEMY FUND (145)**

73400	Early Childhood Education	<u>235,896</u>
	Total Discovery Academy Fund	<u>\$ 235,896</u>

**GENERAL DEBT SERVICE FUND (151)**

52900	Other Charges	126,690
82000	Debt Service	<u>12,542,275</u>
	Total General Debt Service	<u>\$ 12,668,965</u>

**RURAL DEBT SERVICE FUND (152)**

52900	Other Charges	19,366
82000	Debt Service	<u>1,917,200</u>
	Total Rural Debt Service	<u>\$ 1,936,566</u>

**GENERAL CAPITAL OUTLAY RENOVATION FUND (171)**

99100	Transfers Out	<u>3,546,035</u>
	Total Rural Debt Service	<u>\$ 3,546,035</u>

**EDUCATION CAPITAL OUTLAY RENOVATION FUND (177)**

72310	Board of Education / Trustee's Commission	35,000
76100	Regular Capital Outlay	1,057,988
99100	Transfers Out	<u>562,000</u>
	Total Education Capital Outlay Renovation	<u>\$ 1,654,988</u>

**SELF-INSURANCE FUND (263)**

	Other General Administration	<u>1,327,000</u>
	Total Self-Insurance	<u>\$ 1,327,000</u>

**EMPLOYEE BENEFITS FUND (264)**

	Insurance	<u>374,525</u>
	Total Employee Benefits	<u>\$ 374,525</u>

BE IT FURTHER RESOLVED that the budget (appropriation accounts and revenue sources) for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 2, BE IT FURTHER RESOLVED, that fees and commissions earned by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Masters, Register, and the Sheriff operating under Tennessee Code Annotated (T.C.A.), Section 8-22-104 are reported to the County monthly. All operating expenses including salaries are appropriated for them and their deputies. Personnel amounts are to be set in accordance with governing statutes and the respective county pay plan. The shift rotation differential rate for the various departments under the Sheriff shall be continued at the rate of twenty-five (25) cents for the second shift and thirty-five (35) cents for the third shift for the fiscal year ended June 30, 2018.

**SECTION 3. BE IT FURTHER RESOLVED**, that travel claim amounts for the officials set out in Section 2 and other county personnel shall be limited to the policy as prescribed by the State of Tennessee unless otherwise described under county travel policy. All requests for travel reimbursements shall be filed in compliance with the County Travel Policy.

**SECTION 4. BE IT FURTHER RESOLVED**, that any amendment to the budget shall be approved by the Budget Committee. A copy of all budget amendments to be presented to the Budget Committee shall be filed with the Office of Accounts and Budgets for review before 12:00 noon on the day of the meeting. Requisitions for capital expenses presented to the Purchasing Department shall be forwarded to the Office of Accounts and Budgets to review impact on cash flow before processing is completed by the Purchasing Department. Any requisition not approved for processing due to impact on cash flow and returned to the Purchasing Department may be presented to the Budget Committee for consideration by the Budget Director or upon request by the requisitioning department. The Budget Director's approval required by this section is not applicable to the items with cost of \$10,000 or less or funded through state and federal grants, the special School Renovation Fund and which have been submitted for review and approved separate from other budgets.

**SECTION 5, BE IT FURTHER RESOLVED**, that any appropriations made by this resolution, which cover the same purpose for which a specific appropriation is made by statute, is made in lieu of, but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department of the County in excess of the appropriation made herein for such office, agency, institution, division or department of the County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution division or department for the year ending June 30, 2018. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item. Insurance losses may be recovered against the respective department up to a maximum of \$2,500 per incident where a failure to respect county property and/or protocol is evident; this amount may be set greater by the Budget Committee. In addition Workers Compensation claims paid through the Self Insurance Fund (263) shall be reimbursed by the respective funds when funds are available.

**SECTION 6. BE IT FURTHER RESOLVED** that all Health Department grant appropriations reflected in this document are approved and shall continue for the fiscal year ending June 30, 2018; however, if funding should be discontinued by the respective government agency, the appropriations and the participation in the grant program are discontinued.

**SECTION 7. BE IT FURTHER RESOLVED**, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by T.C.A., Section 9-21-403.

**SECTION 8. BE IT FURTHER RESOLVED**, that all contributions to nonprofit organizations shall be appropriated in compliance with T.C.A., Section 5-9-109. The Budget Committee shall instruct the Director of Accounts and Budgets to make appropriate disbursements to each

organization at the appropriate time based upon need and economic conditions. Volunteer fire departments shall not be considered for contributions until confirmation of compliance with T.C.A., Section 68-102-3 relative to financial accountability of volunteer fire departments.

**SECTION 9. BE IT FURTHER RESOLVED** that donation/contribution accounts previously paid shall be authorized to expend to the level of any beginning balance and current year's revenues (not to exceed \$5,000) generated for those purposes. Any unexpended amounts on June 30th of each year may be added to the respective program's appropriations for the subsequent year. These accounts include EMS Education Funds / Donations, L.E.P.C., Archive Fees and Donations, Library Contributions. Beginning July 1, 2017 the Circuit Court Clerk's Data Processing Fees, Chancery Court Data Processing Fees, Courtroom Security, Victim's Assessment Fee, County Clerk's Business Tax Fee, Title Registration Fee and Title Print Fee shall be appropriated and any amount of revenues exceeding the appropriation may be amended into the needed appropriation accounts in the same method as prescribed in this document. If funds generated for the respective year do not equal or exceed the estimated actual expended amounts, then this overage will be reduced from the revenues generated in the subsequent fiscal year. Any of the available funding exceeding the current year expenditures shall be reserved to cover future expenditures as with other restricted funds.

**SECTION 10.** Sullivan County hereby establishes and will maintain a spending prioritization policy as defined herein in accordance with Governmental Accounting Standards Board Statement No. 54 Fund Balance Reporting and Governmental Fund Type Definitions. This Policy shall apply to all of Sullivan County's governmental funds. Sullivan County will reduce fund balance restricted amounts first when expenditures are incurred for purposes for which both restricted and unrestricted (committed, assigned, or unassigned) amounts are available. All future restricted amounts shall be based upon action by this body taken after July 1, 2013. The County reduces any future committed amounts first, followed by assigned amounts and then unassigned amounts when expenditures are incurred for purposes for which amounts in any of those unrestricted fund balance classifications could be used.

**SECTION 11. BE IT FURTHER RESOLVED,** that the County Mayor and County Clerk are hereby authorized to borrow money on tax revenue anticipation notes (TRAN), provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2017 - 2018 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable section of T.C.A., Section 9-21. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2018.

**SECTION 12. BE IT FURTHER RESOLVED** that the delinquent County property taxes for the year 2015 and prior years and the interest and penalty thereon collected during the year ending June 30, 2018, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2016. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

**SECTION 13. BE IT FURTHER RESOLVED,** that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2018 unless specifically directed by this body otherwise. These designations shall be calculated by the Office of Accounts and Budget as June 30th of each year dependent upon available funding or redirection by this body.

**SECTION 14. BE IT FURTHER RESOLVED** that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict and provision in this resolution be and the same is hereby repealed.

**SECTION 15. BE IT FURTHER RESOLVED** that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2017. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this \_\_\_ day of August, 2017



## Agenda subject voting report

Meeting Name

Sullivan County Commission August 31 2017

8/31/2017

10 Item # 2: Resolution No. 2017-08-58 Sponsors: Williams/ Bowery  
Vote

**Description**

RESOLUTION To Authorize Appropriations for Various Funds,  
Departments, Institutions, Offices, and Agencies of Sullivan County for the  
Fiscal Year Beginning July 1, 2017

Chairman

Venable, Richard

**Total Vote Result**

Voting start time 11:19:28 AM  
 Voting stop time 11:32:24 AM  
 Voting Configuration Vote  
 Voting mode Open  
**Vote Result**

Yes	13
Abstain	1
No	8
Total Present	22
Absent	2

**Group Voting Result**

Group	Yes	Abstain	No	Absent
No group	13	1	8	0
<b>Total Results</b>	<b>13</b>	<b>1</b>	<b>8</b>	<b>0</b>

**Individual Voting Result**

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Boyd, Bryan ()				
Calton, Darlene ()	X			
Cole, Michael ()			X	
Crawford, Larry ()				
Gardner, John ()	X			
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()			X	
Harr, Mack ()	X			
Herron, Joe ()			X	
Hood, Baxter ()			X	
Houser, Dennis ()	X			
Johnson, Matthew ()		X		
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()			X	
Russell, Cheryl ()			X	
Shull, Patrick ()			X	
Stanley, Angie ()			X	
Vance, Mark ()	X			
Williams, Eddie ()	X			



*Sullivan County*

*Board of County Commissioners  
237th Annual Session*

Item 3  
No. 2017-08-59

To the Honorable Richard S. Venable, Mayor of Sullivan County, and the Board of Sullivan County Commissioners meeting in Called Session this 21<sup>st</sup> day of August 2017.

**RESOLUTION To Appropriate Funds to Charitable and Civic Organizations for the Fiscal Year 2017-2018 Beginning July 1, 2017**

WHEREAS, the budget documents submitted for approval make appropriations to Charitable and Civic Organizations for the fiscal year 2017-2017, beginning July 1, 2017;

**NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approve the appropriations for the fiscal year 2017-2018 to Charitable and Civic Organizations as per the attached list.**

This resolution shall take effect from and after its passage. All resolutions in conflict herewith be and the same rescinded insofar as such conflict exists.

Approved this 31st day of August 2017.

Attest: Jeanie Gammon  
Jeanie Gammon, County Clerk

Approved: Richard S. Venable  
Richard S. Venable, County Mayor

**Sponsored By: Commissioner Eddie Williams**

**Prime Co-Sponsor(s): Commissioner Mark Bowery**

ACTIONS: 1<sup>st</sup> Reading 08-21-17 ; Approved 08-31-17.

**SCHEDULE OF CONTRIBUTIONS**  
**2017-2018 FISCAL YEAR**

<b><u>ORGANIZATION</u></b>	<b><u>AMOUNT</u></b>
AVOCA FIRE DEPARTMENT	\$ 106,081
BLOOMINGDALE FIRE DEPT	123,455
BLUFF CITY VOL. FIRE DEPT	106,081
CITY OF BRISTOL FIRE DEPT	141,408
EAST SULLIVAN FIRE DEPT	106,081
HICKORY TREE FIRE DEPT	106,081
CITY OF KINGSPORT FIRE DEPT.	187,225
PINEY FLATS FIRE DEPT	106,081
SULLIVAN COUNTY FIRE DEPT	123,455
SULLIVAN WEST FIRE DEPT	106,082
WARRIORS PATH FIRE DEPT	123,455
421 AREA EMERGENCY SER. / VFD	106,081
SULLIVAN CO. FIREFIGHTERS ASSN.	5,150
FIRE TRUCK ROTATION	292,553
BLOUNTVILLE EMERGENCY RESPONSE	56,331
BLUFF CITY RESCUE SQUAD	56,331
KINGSPORT LIFE SAVING CREW	200,830
SOUTH HOLSTON RESCUE SQUAD	56,331
BLOOMINDALE FIRST RESPONDER	177,041
SULLIVAN WEST FIRST RESPONDER	177,041
WARRORS PATH FIRST RESPONDER	177,041
RESCUE TRUCK ROTATION	113,033
S-B-K ANIMAL SHELTER	364,517
BRISTOL SPEECH & HEARING	10,000
MTN. REGION SPEECH & HEARING	16,000
FRONTIER HTH - BR. REG. MENTAL HTH.	16,265
FRONTIER HTH - HOL. REG. MENTAL HTH.	16,265
FRONTIER HTH - BR. ALC. & DRUG	5,623
FRONTIER HTH - HOL. ALC. & DRUG	5,623
FRONTIER HTH - HOL. M. H. ALC. & DRUG	5,623
FRONTIER HTH - BR. REG. REHAB.	13,388
FRONTIER HTH - KPT. CTR. OF OPPOR.	10,400
CHILD ADVOCACY CENTER	15,000
C. A. S. A.	13,850
FIRST TN HUMAN RESOURCES AGENCY	10,000
BRISTOL, TN PARKS AND RECREATION	15,000
KINGSPORT PARKS AND RECREATION	15,000
HEALTHY KINGSPORT	10,000
BLUFF CITY PARK	10,000
BLOUNTVILLE FARMERS MARKET	2,500
ROCKY MOUNT	1,500
NETTA	5,000
BRISTOL VETERANS SERVICE	3,900
KINGSPORT VETERANS SERVICE	8,000
TN REHABILITATION CENTER AT ELIZABETHTON	10,550
<b>Total</b>	<b>\$ 3,337,252</b>

## Agenda subject voting report

Meeting Name

Sullivan County Commission August 31 2017

8/31/2017

15 Item # 3:  
Resolution No. 2017-08-59  
Sponsors: Williams/ Bowery

Vote

**Description**

RESOLUTION To Appropriate Funds to Charitable and Civic Organizations  
for the Fiscal Year 2017-2018 Beginning July 1, 2017

Chairman Venable, Richard

**Total Vote Result**

Voting start time 11:50:39 AM  
 Voting stop time 11:50:59 AM  
 Voting Configuration Vote  
 Voting mode Open

**Vote Result**

Yes	21
Abstain	0
No	1
Total Present	22
Absent	2

**Group Voting Result**

Group	Yes	No	Absent
No group	21	1	0
<b>Total Results</b>	<b>21</b>	<b>1</b>	<b>0</b>

**Individual Voting Result**

Name	Yes	Abstain	No	Absent
Bowery, Mark ()	X			
Boyd, Bryan ()				
Calton, Darlene ()	X			
Cole, Michael ()	X			
Crawford, Larry ()				
Gardner, John ()	X			
Grubb, Sherry ()	X			
Hare, Andy ()	X			
Harkleroad, Terry ()	X			
Harr, Mack ()	X			
Herron, Joe ()	X			
Hood, Baxter ()	X			
Houser, Dennis ()	X			
Johnson, Matthew ()	X			
Kilgore, Bill ()	X			
McGlothlin, Kit ()	X			
Morrell, Randy ()	X			
Neal, Bob ()	X			
Russell, Bobby ()	X			
Russell, Cheryl ()	X			
Shull, Patrick ()			X	
Stanley, Angie ()	X			
Vance, Mark ()	X			
Williams, Eddie ()	X			

AND THEREUPON COUNTY COMMISSION ADJOURNED UPON  
MOTION MADE BY COMM. BOWERY TO MEET AGAIN IN REGULAR  
SESSION SEPTEMBER 18, 2017.

A handwritten signature in black ink, reading "Richard S. Venable". The signature is written in a cursive style with a large initial "R".

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RICHARD VENABLE

COMMISSION CHAIRMAN